

Board of Selectmen
REGULAR MEETING
Town Hall
January 6, 2009 - 6:00 PM

AGENDA

1.0 Call to Order

2.0 Public Forum

3.0 Minutes

Discuss and act upon approving minutes of the:

- 3.1 December 2, 2008 Regular Meeting
- 3.2 December 9, 2008 Special Meeting
- 3.3 December 15, 2008 Special Meeting
- 3.4 December 19, 2008 7:30 am Special Meeting
- 3.5 December 19, 2008 9:30 am Special Meeting
- 3.6 December 23, 2008 Special Meeting

4.0 Correspondence

5.0 Old Business

Discuss and act upon:

6.0 New Business

Discuss and act upon:

6.1 Resignations from Committees/Commissions

- Resignation from Anne Dawson from the Rails to Trails Committee
- Resignation from Phil McLellan from the Code of Ethics Drafting Committee, the Town Center Parking Lot Committee and the Tyler Field Building Committee
- Resignation of Tim Thompson from the Ethics Code Drafting Committee
- Resignation of Svea Meyer from the Board of Finance

6.2 Appointments/re-appointments to Committees/Commissions

- Re-Appointment of Enes Martineau, David Reid and Andy Luft to the Recreation Commission
- Nomination of Alexis Hussey as Treasurer of the Recreation Commission
- Re-appointment of Leo Bibeau to the Solid Waste Commission, term to end 02/01/2010
- Re-appointment of Ellen Macauley to the Economic Development Commission

6.3 Releasing the Capital Non-recurring funds for Amston Lake Study.

6.4 Acceptance of a \$9,500.00 Agriculture Viability Grant from the Ct. Department of Agriculture.

6.5 Request from Kylee Altwater of the ARC New London County Day Program to use the Community Center on a weekly basis.

6.6 Required pool safety improvements.

6.7 An Ordinance to properly establish the Cemetery Commission for the Town of Lebanon.

6.8 Energy Issues

- Review of ConServ Energy Audits with Kara Fishman
- Committing the Town to the EPA Community Energy Challenge
- Placing the Town's energy usage in the EPA Portfolio Manager computer program
- Pursuing possible projects for a \$4,000 micro-grant.

6.9 Awarding a quote for replacing the retaining wall in front of the Town Hall.

6.10 Reviewing required repairs to the Jonathan Trumbull Library with possible use of TIP Funds.

7.0 Financial Report Update

8.0 Tax Refunds

9.0 Executive Session

10.0 Adjournment

Respectfully Submitted,

Joyce R. Okonuk
First Selectman